

ORIGINAL

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION



UNITED STATES OF AMERICA,

Plaintiff,

vs.

JUDGE : Cook, Julian Abele, Jr.
DECK : Det/AA Judge Crim Deck
DATE : 05/12/2005 @ 10:20:06
CASE NUMBER : 2:05CR80452
INFO USA VS D1 JOSEPH MARVIN
DARBY (LE) NWI

D-1 JOSEPH MARVIN DARBY,

Defendant.

VIO: 18 U.S.C. §2113(b) - Bank
Theft (Misdemeanor)

MAGISTRATE JUDGE MONA K. MAJZOUB

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Count 1

D-1 JOSEPH MARVIN DARBY
18 U.S.C. § 2113(b)
Bank Theft

U.S. DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
DETROIT, MICHIGAN
05/12/05

05 MAY 12 AM 17

FILED

At all times pertinent to this Information, Fifth-Third Bank was a financial institution, as defined by 18 U.S.C. §20, which conducted business in the Eastern District of Michigan.

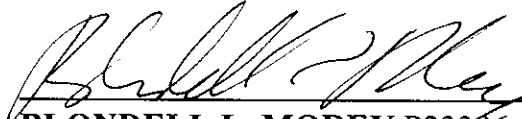
In or about January 2004, in the Eastern District of Michigan, Southern Division, Joseph Darby, defendant herein, did knowingly, intentionally and unlawfully, take and

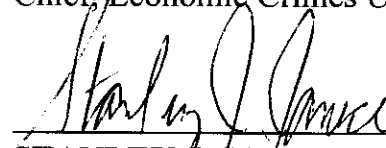
carry away money in the care, custody and control of Fifth-Third Bank;

in violation of Title 18, United States Code, Section § 2113(b).

Respectfully submitted,

STEPHEN J. MURPHY
United States Attorney


BLONDELL L. MOREY P23396
Chief, Economic Crimes Unit


STANLEY J. JANICE P25999
Assistant United States Attorney
211 W. Fort, Suite 2001
Detroit, MI 48226
Tel: 313.226.9740

Dated: April 27, 2005

Criminal Case Cover Sheet

Case Number
05-80452
respects

Companion Case Information	Companion Case Numbers: NITIAN ABELE COOK
This <u>may be</u> a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials:
	MAGISTRATE JUDGE MONA K. MAIZELS

Petty

05 MAY 12 AMO ET Petty

Charges

Phone Number

5/1/99